



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

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9:30 AM

Monday, July 20, 2015

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of June 29, 2015

#### Items for Final Action by Executive Committee

4. Approval of Invoices
5. Approval of Contract Amendment with W2Advocates for governmental relations services
6. Approval of Contract Amendment with Lund Consulting, Inc. for Executive Director services

#### Items for Recommendation to the Board of Supervisors

7. Resolution to adopt a fund balance policy

#### Executive Session

#### Manager Reports

8. Kjris Lund, Executive Director
9. Mark Isaacson, Director, Water and Land Resources Division
10. Other Business



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



11. Adjournment